

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x70ad511e320d8083804b2474fb32a62d7274ebad

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Uniswap V3 Positions	N/A UNI-V3-PoS
NFT-V1	
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 GET Reward	N/A drop-coins.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2000\$ Reward	N/A drop-usdt.xyz
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC Voucher	N/A Vouchers
5000 USDC Voucher	N/A Weekly Giveaways
5000 USDC Voucher	N/A Circle Weekly Giveaways

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-10-18 09:56:18	<u>0xc32d006f366078f855ab</u> <u>9cd241545cc136b58a6169</u> <u>725d9ff4a85e98039d4ae2</u>	+ 1 drop-usdt.info	✓
2	2023-10-11 13:22:51	<u>0xd80e2431bc2cb2dc4a62</u> <u>922f26c9d3513219818f51</u> <u>58a47dc481d8d31c66a19e</u>	+ 1 Reward at usd-claim.xyz	✓
3	2023-10-09 21:31:48	<u>0x076c91f29c37190b832b</u> <u>bb17ee50266e9ee7186aac</u> <u>99be9778ba637f80c51fcb</u>	+ 1 Voucher	✓
4	2023-10-09 13:20:24	<u>0xaba5b5355babee3fd404</u> <u>419a10151d068654bd6d34</u> <u>ab229d8bf8240701e4fbf8</u>	+ 1 drop-usd.me	✓
5	2023-10-09 13:19:20	<u>0x41528a5f0ce6148c0812</u> <u>ed877449e438ba68aa2ae3</u> <u>eb949a8222ce659b6db114</u>	+ 1 rds.net	✓
6	2023-10-09 12:15:30	<u>0xd945fffeb13e0c3d7769</u> <u>6a58b219da0b98ce28245d</u> <u>56f244c01a83b23afa6ae3</u>	+ 1 Voucher	✓
7	2023-10-09 07:03:52	<u>0xc2c12ec1fbdf84c0ab1b</u> <u>150ab10e3059836bcc9699</u> <u>8ea3cb2c23180f73adb719</u>	+ 1 rds.net	✓
8	2023-10-09 06:06:57	<u>0x43e05f6a3ae0cc973550</u> <u>bbc9390ae27116eb89d7be</u> <u>49f8c69ac16f8bbe8bc1b6</u>	+ 1 rds.net	✓
9	2023-10-08 11:21:59	<u>0x53e0a34af605e0952f04</u> <u>9bd6e84267a8f9401eaa23</u> <u>e21a7600ed22cdbf1d7406</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 09:51:06	<u>0x5813fff32457c36f04037</u> <u>fc89e4466aac6ced8cc6f9</u> <u>2400074b70e0bb2289dc97</u>	+ 1 NFT Voucher	✓
11	2023-10-07 12:52:32	<u>0xeb39b7ef9f6de872c269</u> <u>1531515dbdcdb314a620ae</u> <u>9496d4d35ba66e31216a8a</u>	+ 1 Voucher	✓
12	2023-10-07 06:39:14	<u>0xa7e08ce85628033954fe</u> <u>8df9e73b25aa7895f68e94</u> <u>d3ea5f9eb4056094abf61e</u>	+ 1 USDC VOUCHER	✓
13	2023-10-07 06:35:12	<u>0x4f59cfecf4f9b5fcad2d</u> <u>593916640a30da0315ea03</u> <u>6363648288210f00b3a1f4</u>	+ 1 Vouchers	✓
14	2023-10-07 06:35:08	<u>0x47d95a6f9f06f9843b07</u> <u>2eca60744faad9346a7652</u> <u>c0597c33e377b433c0c07e</u>	+ 1 Vouchers	✓
15	2023-10-05 11:04:16	<u>0xea85e5f6114b1f7cf06f</u> <u>8bec7aab11ef79b8bc92dc</u> <u>dc186267a61ef43dee34a8</u>	+ 1 Voucher	✓
16	2023-10-05 00:49:47	<u>0xa2563d6148d43294dc43</u> <u>667f1c95b015480ffbe5d4</u> <u>84cd4dbe37c4c406011378</u>	+ 1 .site	✓
17	2023-10-04 11:40:56	<u>0xe93b9d34f2d09c93b5f0</u> <u>f80d8ede4500ba719564c4</u> <u>32554d21a51ce28b575436</u>	+ 1 Voucher	✓
18	2023-10-04 11:34:48	<u>0x18df62c9e1ca18b0f6d7</u> <u>3da690eb16bbb952827220</u> <u>ba4ee9758d10ee661cd9c1</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-04 10:00:47	<u>0x4e5826c5f5c500479a699f2fd97e930edf0de48ad71860336591161890b42d4a</u>	+ 1 usdt-drops.org	✓
20	2023-10-04 09:59:55	<u>0x19fecf04f991a81e86fc93e810d8c480b2a2a092b4d2138632b475cb53184273</u>	+ 1 .org	✓
21	2023-10-02 11:46:23	<u>0xdeeedfbeaa5c076a9bcc1165a89c616b7e36578065d41ffdd4019bb9823f10b7</u>	+ 1 ards.org	✓
22	2023-09-27 09:53:46	<u>0x5e809b523e76d5d337234c6781a25509eb3868ecd547b5efd47debe67a1b13e3</u>	+ 1 drop-usd.me	✓
23	2023-09-27 07:17:15	<u>0x752cc7a644b63819dba53a0714249b11124948b83c1fa68a27c84ff67d386943</u>	+ 1 Voucher	✓
24	2023-09-20 08:26:25	<u>0x34c36bde40479df714b9a0aa72420879a063ee1c388bace7ded49d14861812a0</u>	+ 1 usdt-rewards.me	✓
25	2023-09-19 23:48:46	<u>0x263d95b7c444fe8ef7de70974a5f31a52dc89885c23c3b28cc88dbb771240a58</u>	+ 1 Voucher	✓
26	2023-09-18 09:35:39	<u>0x9aff3a303e91ec6f5bec7339cad48f9a63ff5a76d462cef076f6df8968a2e47c</u>	+ 1 usd-reward.com	✓
27	2023-09-14 08:34:38	<u>0xe6516811b708a9e85b1f8b11fb1e350ea20cf6fa240024fb48d3c8813d5d59b0</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 08:11:42	<u>0xdc6146c2dcc795ece124272af20d393f494c5646ebef3b79ffc7aac042f7b1e7</u>	+ 1 drops-usdt.com	✓
29	2023-09-11 19:39:51	<u>0x882a5d3b5f007f8aac33c290bdc7b0327c965dc2f8bc3638da872dda4f03a53f</u>	+ 1 drop-usdt.com	✓
30	2023-09-11 18:21:15	<u>0x1f1178251707683aa8417fe1edce540ca195c85f6af9543b4f21300e1e57719e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-11 18:20:39	<u>0xf42524e70e4375798967754a0ae12d4a5497da62f3d773745a696df038d1b8e1</u>	+ 1 Circle Weekly Giveways	✓
32	2023-09-11 18:20:37	<u>0x42a675e86c9f44e5110953d4df969ef453549e2cb7970446ac8ce448e070a76c</u>	+ 1 Base Chain Raffle	✓
33	2023-09-11 18:20:25	<u>0xf021e79f84ed14050f91dc6053552a5fcf4e2831025c931d1f682e171b657c73</u>	+ 1 Uniswap giveaway	✓
34	2023-09-11 18:17:31	<u>0xc901bdfc477e6b79a0af2c62f6edef68b21ecfda4fbd0c5abff52066c01e2696</u>	+ 1 LIDO Drop	✓
35	2023-09-11 18:17:15	<u>0xcc196be6541d7c0b2899bfc2dad9e85dccde2caa51edb146be77100c4b19d158</u>	+ 1 NFT VOUCHER	✓
36	2023-09-11 10:21:24	<u>0x19db6164781fef4e256d06ab5bb6349d22113c4360b648d27acf3f0725956d75</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 01:48:35	<u>0x1fe9c5c8d60f976a4fb901bfc090abd34ea95996e5dd269afeca09b1a86b7971</u>	+ 1 Uniswap giveaway	✓
38	2023-09-09 01:48:17	<u>0x53373c4b91bbdb06f10c8387674465e5a90ae0d2b7073efed2d4c32a643988fd</u>	+ 1 Base Chain Raffle	✓
39	2023-09-09 01:47:55	<u>0x7ad81867571efdc51606e828a002cdb2f8e7359ad875db3083e8bc444c0d177b</u>	+ 1 LIDO Drop	✓
40	2023-09-09 01:47:29	<u>0x71a87bec8c27ce5c26eb51a8ddd3ababc3cc79de99318ea349ff13e11df59355</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-09 01:46:41	<u>0xbbd719ce9f1941c597a9a60d2d2aa2569671e6a906fc1593d42bcce0ae44d0b9</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-09 01:46:23	<u>0xbb500a09b66a72e2a32c5aa85b3c779e5bd0c5862dfd29fd0ad0bb2f3967193</u>	+ 1 NFT VOUCHER	✓
43	2023-09-07 08:57:41	<u>0xc40f684ea4117981e547ac3805ac53173c4863c846948ee45d9dc0622c95133f</u>	+ 1 claim-usdc.xyz	✓
44	2023-09-07 03:19:26	<u>0x9c8605875743eb548b3cd9f97016a90b5975f3757f11fec6cc94f75d88f308e4</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-07 03:09:19	<u>0xc15f37ab9b08157a64c1d4a58591e310bf418126bfa193bcfa25fcaa4954869f</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 02:42:04	<u>0x2f87907502d7614ccafe</u> <u>1a824886b383d3d6803ec4</u> <u>6066a936750712628d28d3</u>	+ 1 NFT NOTIFICATION	✓
47	2023-09-07 01:04:47	<u>0x7551a1035f94f1667db9</u> <u>2f71188bafdc4280ed7955</u> <u>ca8c5661a67e5eef568e30</u>	+ 1 NFT VOUCHER	✓
48	2023-09-06 08:18:39	<u>0x8d77cf48c77d85c3b787</u> <u>8b34a092564754e8d160d8</u> <u>04f2ef8ae2c21800febf6a</u>	+ 1 get-usdt.xyz	✓
49	2023-09-05 19:41:10	<u>0xe4571eaaad9906bfc0b51</u> <u>6839c29e6292280e70c221</u> <u>1997caf1705f2c0a7a7250</u>	+ 1 NFT VOUCHER	✓
50	2023-09-04 23:31:15	<u>0x00b546377010e002326c</u> <u>e9bc30ebcce5599775084d</u> <u>ca0721ed0f30de3611cd6c</u>	+ 1 NFT Voucher	✓
51	2023-09-04 23:29:07	<u>0x0277da38d333a31951eb</u> <u>2cc5d948ff78a6ff5fa21b</u> <u>663c183554f1866cfbaf83</u>	+ 1 Vouchers	✓
52	2023-09-04 23:09:59	<u>0x0d0b8d0034be1a709413</u> <u>91ff72cc0106573357fa44</u> <u>e63f4cc95936271893367b</u>	+ 1 Vouchers	✓
53	2023-09-04 23:09:53	<u>0xd39d8703b11ab55028c5</u> <u>f23a46a49702cccad0f44c</u> <u>718f171cdfaccfe7362372</u>	+ 1 claim-busd.xyz	✓
54	2023-09-04 11:08:00	<u>0x8bf379839a90f0124d42</u> <u>b726c4b53bc13de68813a2</u> <u>ffcacc61fbe35f6453fe7b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-04 11:07:42	<u>0xde135802a26bc48eeaf1795b7db399f63c7d282b8ab4a6742a27e05f9c00ae1b</u>	+ 1 NFT Airdrop	✓
56	2023-09-04 11:07:16	<u>0x44d34599a236d70d5f674f7500d6b7d1e319f0632d503699bf2161dbee83d1f3</u>	+ 1 NFT Voucher	✓
57	2023-09-04 03:48:37	<u>0xa8da5749a95410790685bac912cf3e4a6b61b6ee1896b58b24b74bf7fa1ee0d3</u>	+ 1 coin-drop.xyz	✓
58	2023-09-04 03:48:07	<u>0xdfccc0aa13b19f308af25678993af9719af5da53b30f9553ebaab66f0c882b4e</u>	+ 1 Vouchers	✓
59	2023-09-03 15:56:20	<u>0xf617e26c707969b74e5a8914d35ae47738ec386c4ed2cd83c9e3368c6c9d165f</u>	+ 1 Base Chain Raffle	✓
60	2023-09-01 04:32:23	<u>0xbc0f8ae94f2ac95bf89a988905c470e8f8267a7941231631bc52d1de2c45b96e</u>	+ 1 UNI-V3-PoS	✓
61	2023-09-01 04:32:21	<u>0xc4863316512ffcf32edfecf4550b7968ce26c90baa1734cb9e2442f23edc8764</u>	+ 1 drops-usdt.xyz	✓
62	2023-09-01 02:47:53	<u>0x2bb62a2bca29d98d9a9ecba1ff2410f52bee688074b140de93ded681b50a761c</u>	+ 1 Weekly Giveaways	✓
63	2023-08-30 09:08:49	<u>0x65391c0f2b81caa841ef1d18d0829ccf6fa3dbbb62c3ae988bc5689d16dc3a65</u>	+ 1 UNI-V3-PoS	✓



#	Date & time	Transaction Id	Amount	
64	2023-08-30 09:08:47	<u>0x436bb2ac6642008ca884a3787e2026e450bc01180d0c459b6eb534bfe69cde31</u>	+ 1 drop-usdt.xyz	✓
65	2023-08-29 03:36:14	<u>0xdee0fcdc6666aba90e54cc4fee95f9cdf425069de39aa2e008b3742be604ec4e</u>	+ 1 claim.uscircle.org	✓
66	2023-08-28 02:39:41	<u>0xca5760a79b5049d4f0bf29aca80526eddb07ac74c7f4e651aac23e886ab1da21</u>	+ 1 UNI-V3-POS	✓
67	2023-08-28 02:14:29	<u>0x593874a2e6bd540e0a753c2e856327c3b18d3744ca7ad92cc7424bfb600dfa65</u>	+ 1 claim.circlest.net	✓
68	2023-08-26 13:43:38	<u>0x88680dff20fa81db3480ab23b78728cae4c749f385518ac300ddd325854e484e</u>	+ 1 NFTVoucher	✓
69	2023-08-25 23:54:07	<u>0xcaa9c2cbb1166920cbd6b375f7caadee91b820a2272fd3e6495c37454f40508b</u>	+ 1 UNI-V3-POS	✓
70	2023-08-25 23:53:37	<u>0x5138933d4af5c2aab519558bc03d6a92edcee9232298ff47c88a3c503b05203c</u>	+ 1 drop-coins.xyz	✓
71	2023-08-24 07:15:51	<u>0xd883c3fb21bbed23f6f165af12f2f5a78839efe10b8b34943423cbb258d3a263</u>	+ 1 NFTVoucher	✓
72	2023-08-24 01:14:52	<u>0x4b6113b0a79309991f5ff01f114e217e1d5c08977d71d2d86cb9a3244aaa3308</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-23 15:09:01	<u>0x229bdfa2f48826c1c3a7</u> <u>135bfca440b31a4ad199c8</u> <u>6a24b58a7bf0e394c0b7c6</u>	+ 1 usd-drops.xyz	✓
74	2023-08-23 01:27:37	<u>0xbad2d32c6494be9b937b</u> <u>9db0d19c097bbcfa4e110</u> <u>6fb7df39b62b642649b29a</u>	+ 1 usd-drop.xyz	✓
75	2023-08-20 14:17:30	<u>0x3ea7c1379827e13b1152</u> <u>b91537b4f2e27657bcdf88</u> <u>41e12c820cbb8e7b894705</u>	+ 1 token-rewards.xyz	✓
76	2023-08-20 12:57:55	<u>0x49791a34c56f8fc8b97f</u> <u>7a48fed02ad1799e08e88c</u> <u>97b0735a0a50ee80840956</u>	+ 1 club-rewards.xyz	✓
77	2023-08-20 04:37:24	<u>0x6c048c0a0f829c0e25a3</u> <u>0e260f66d68b49ab4d1122</u> <u>769b385a9020e9c76f202d</u>	+ 1 reward-club.xyz	✓
78	2023-08-12 02:52:22	<u>0x669a6c7f46fb22ffaaa1</u> <u>1a106f34399725ba2bd217</u> <u>016366263b8e67aad381fb</u>	+ 1 NFT Notify	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.